

County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

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33rd District #2 Integrating Committee Meeting Minutes

May 17, 1991 - 8:00 a.m.

Hamilton County Engineer's Conference Room

700 County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Young was alternate for Mr. Castellini and Mr. Dick Cline for Mr. Rowe.

Support Staff present: Messrs. Sigward, Brayshaw, Hipfel, Bass, Pettit and Cottrill. Mr. Douglas Ervin, Program Representative, and Mr. David Kern, Administrator of the Ohio Small Government Capital Improvements Commission, were also in attendance.

Mr. Crafts moved approval of the April 19, 1991 minutes; seconded by Mr. Barfels and passed unanimously.

Chairman Schramm reported a letter was received from Gerald E. Newfarmer, City Manager, appointing Mayor David Mann, Deputy City Manager Richard Castellini and Public Works Director George Rowe as members of the District #2 Integrating Committee. In addition a letter was received from the Township Association reappointing Wilma Berger and Joseph Sykes as members of the Committee. The Municipal League will make their appointments at their next meeting being held on May 30, 1991. The Board of County Commissioners will also reappoint David Crafts and Donald Schramm at their next meeting.

Report by Doug Ervin: It appears that for Round Four the funding window may open earlier this year, perhaps in October, but as yet there is no firm date. However, the date for closing the funding window will be the same as it has been in the past, which is January. We should soon be receiving notice of the amount of the District's allocation for 1992 Issue #2 and LTIP programs.

Support Staff: The Ohio Public Works Commission reported that District #2 currently has a balance of \$361,693.00. This balance resulted from completed projects that did not require the full amount of Issue #2 funds awarded and also the withdrawal of the Public Works Raceview Lane project due to the time element.

Chairman Schramm called for a vote on the recommendation from the Support Staff of adding four (4) additional projects to the list for Round Three on Issue #2 grant funds.

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Mr. Barfels made a motion to accept the recommendation of the Support Staff to add four additional projects to the list for Round Three (Washington Ave. Rehab - \$135,100.00, Red Bank Expressway Rehab - \$118,104.00 and Montgomery Road Rehab - \$77,700.00 all in the City of Cincinnati, and Section Ave. Rehab - \$30,789.00 in the City of Norwood). Mr. Sykes seconded the motion and all of the seven members present voted aye.

Mr. Sykes recommended that the Support Staff notify the members of the Integrating Committee of scheduled votes for project funding in advance of a meeting. This notification should include which projects are to be recommended and why the Staff is recommending these particular projects. Chairman Schramm said that this will become part of the Committee's policy unless an emergency precludes such notice.

Mr. Bass asked if any surplus funds were available for the Faysel Avenue project, which had a cost overrun in excess of the limit of their project Agreement. He was informed that no funds were available, and that it has always been the policy of the Committee that any overruns needing extra District funds were to be paid entirely by the jurisdiction. This prompted a discussion about whether this policy should be changed to allow the Committee to make funding decisions about overruns on a case-by-case basis. It was suggested that we establish a "contingency fund" for legitimate cost overruns, using some of the funds returned to the District by OPWC on completed projects. The Support Staff was directed to investigate the feasibility of having such a fund and how much should be deposited in it.

Small Governments Sub-Committee: No report

Old Business: The Committee's letter to OPWC nominating Mr. Sykes to fill a vacant position on the Ohio Small Government Capital Improvements Commission. He was wished well by all the members of the Committee.

The next meeting the Committee will have to decide the organization of the Committee by designating a Chairman, Vice-Chairman, Secretary and Small Governments Sub-Committee.

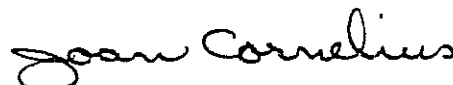
New Business: None

Next meeting is June 21, 1991 when the Committee is to review and approve the timetable that the Support Staff is developing for processing next year's applications and funding recommendations.

Mr. Crafts made a motion for adjournment; seconded by Mayor Ragase and passed unanimously.

Meeting adjourned 9:00 a.m..

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

33rd District #2 Integrating Committee Meeting
Hamilton County Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

May 17, 1991 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes.
- 2.) Support Staff
 - (a.) Report of current balance of funds
 - (b.) Projects recommended for Integrating Committee to consider for funding:
 - (1) Washington Ave. Rehab - Cincinnati - \$135,100.00
 - (2) Red Bank Expwy. Rehab - Cincinnati - 118,104.00
 - (3) Montgomery Road Rehab - Cincinnati - 77,700.00
 - (4) Section Avenue Rehab - Norwood - 30,789.00
- 3.) Report by Chairman Schramm
 - (a.) Expiration of Committee Members terms
 - (b.) Distributions:
 - (1) Issue #2 Administrative Rules
 - (2) Letter from Hamilton County Public Works Director cancelling Raceview Lane Project.
 - (3) Letter to OPWC nominating Mr. Sykes as a member of the Ohio Small Government Capital Improvements Commission.
- 4.) Report by Doug Ervin - timetable for year four (4) applications.
- 5.) Small Governments Sub-Committee report.
- 6.) Old Business
- 7.) New Business
- 8.) Next meeting date - June 21, 1991.
- 9.) Adjournment

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Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

May 17, 1991 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Richard L. Rowe	CITY OF CINTL	352-6235
DAVID MANN	" "	352-3250
DOUG SCHRAMM	HAM. CO.	632-8630
Wayne Barfk	City of Loveland	683-0150
DAVE CRAFTS		522-6839
Wilma Berger	Symmes Twp.	891-7836
Joseph Sykes	Massie Twp.	941-3393
Joe Ragase	Forest Park	595-5208
TE Young	City of Cincinnati	352-3401